## UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting University Town Center-Forum Hall 6 P.M. September 10, 2013

- 6:00 1. Call the Meeting to Order Janay Kruger, Chair
  - 2. Pledge of Allegiance followed by Moment of Silence
  - 3. Agenda: Call for additions/deletions: Adoption
  - 4. Approval of Minutes: July, 2013
  - Announcements Chair Letters/meetings
     CPC Capital Improvement Program
     Coast Bike Rail Trail Planning 8 alternatives

6:15 6. UCSD Anu Delouri Membership Report John Bassler

Councilperson Sherri Lightner Mel Millstein on paternity leave

Supervisor Dave Roberts
Senator Marty Block
Assemblywoman Toni Atkins
To be announced
Hugo Carmona

Wesley Moore
Roberto Alcantar
To be announced

MCAS Miramar Juan Lias/ K. Camper

Planning Department Dan Monroe

- 6:30 TIME CERTAIN UCSD Auxiliary Transportation Plan
  Roberty Holden Director of Auxiliary Bus Services 15 minutes
- 6:45 7. Public Comment: Non-Agenda Items 3 minutes per speaker
- 6:50 8. Action Item: Request for a Bus Bench/shelter at Governor & Regents Rd.
  Presenter: Sandy Lippe South UC
- 7:00 9. Action Item: CIP Doyle Community Park and Rec Center Older Children Playground Equipment, Need a vote Presenter: Naomi Chair Doyle Park and Rec Board
- 7:15 10. Information Item: La Jolla Commons III, PDP Amendment Update on the status of the project Presenter: Bhavesh Parikh, Project Manager HINES
- 7:45 11. Ad Hoc Committee Reports

High Speed Rail Sam Greening

Bicycle Safety Peter Krysl/Andy Wiese Power Plant We think it is dead???

7:50 12. Old Business/New Business

8:00 13. Adjournment Next Meeting October 8, 2013

Trying to Confirm Trolley Station Design Workshop (UCSD and SANDAG), UCSD Capital Projects, Update on I-805 North widening(15 minutes), Kilroy Project

November 12, 2013

December 10, 2013 Probably No Meeting